

FD-302a (Rev. 10-6-95)

Continuation of FD-302 of [REDACTED], On 06/08/2001, Page 2

Alias (es) :
Last: Brenner
First: David
Last: Victor
First: Bruno
Last: Rivera
First: Jack
Last: Ivanovich
First: Nick
Last: Doris
First: Marcello
Last: Badea
First: Ion
Last: Darius
First: Marcadlo
Address -
House #: [REDACTED]
Street Name: [REDACTED]
City: Las Vegas
State: Nevada
Postal Code: 89106

Main Subject

Name -
Last: Unknown
First: Unknown
Race: W
Sex: M
POB: Romania
Alias (es) :
First: Badode

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/06/2001

To: Las Vegas

From: Las Vegas

Squad 3/OC

Contact: SA Robert L. Clymer, (702) [REDACTED]

Approved By: Hanford Jerry W. *JWH/R*

Drafted By: Clymer Robert *RLC*

Case ID #: [REDACTED]

Title: [REDACTED]

Synopsis: Meeting of Informant by alternate agent.

Details: Current regulations require that the alternate agent assigned to a particular Informant at the time the suitability and pertinence inquiry is opened must meet or observe the Informant by the second contact after conversion. The initialing of this communication by the appropriate case agent and the signature of the alternate agent indicates the alternate agent assigned to captioned Informant has met or observed the Informant by the second contact after the conversion to an operational informant. (X)

Date of Meeting or Observance:

6/8/2001

Case Agent:

[Signature]
SA Robert L. Clymer

Alternate Agent:

[Signature]
SA Matthew A. Mohr

♦♦

41503.01

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/06/2001

To: Las Vegas

From: Las Vegas

Squad 3/OC

Contact: SA Robert L. Clymer, (702) [REDACTED]

Approved By: Hanford Jerry W. [Signature]

Drafted By: Clymer Robert [Signature]

Case ID #: [REDACTED]

Title: [REDACTED]

Synopsis: Required admonishments to criminal informants/cooperating witnesses (CIs/CWs) pursuant to the Attorney General guidelines. These admonishments must be reiterated at least annually or at anytime there is an indication that there is a need. (Furnished at conversion of CW or CI and yearly thereafter.)

Details: Captioned individual has been provided with the following admonishments in accordance with Manual of Investigative Operations and Guidelines, section 137-6, and Resolution 18. These admonishments must be made clear to the CI/CW at the earliest opportunity, but in no event, later than the second contact after being converted.

1. Assistance Voluntary - The CI/CW's assistance is strictly voluntary and will not exempt him/her from arrest or prosecution for any violation of law except where such violations were approved by the appropriate (FBI) official pursuant to Section 137-5.

2. Plan Criminal Acts - CI/CWs will not initiate a plan to commit criminal acts.

3. Participation with Subjects - CI/CWs will not participate in criminal activities unless specifically authorized by the FBI.

4. Unlawful Acts - CI/CW's assistance is strictly voluntary. He/she must not engage in any unlawful acts, except as specifically authorized by representatives for the FBI, and is subject to prosecution for any unauthorized unlawful acts.

5. Truthfulness - CI/CW must provide truthful information at all times. He/she must report all positive information, both inculpatory and exculpatory, as promptly as possible.

To: Las Vegas From: Las Vegas
Re: [REDACTED] 06/06/2001

6. FBI Instructions - CI/CW must abide by the instructions of the FBI and not take or seek to take any independent action on behalf of the United States Government. He/she will not initiate a plan to commit a criminal act.

7. Not Employee - CI/CW is not an employee of the FBI and may not consider or represent himself/herself to be an employee or undercover agent of the FBI.

8. Jurisdiction - CI/CW was advised of the pertinent legal issues related to the FBI jurisdiction regarding the specific criminal violations on which source is reporting.

9. Acts of Violence - CI/CW must not engage or participate in acts of violence to include witness tampering, witness intimidation, entrapment, or the fabrication, alteration, or destruction of evidence. When asked to participate in such an act, or learns of plans to commit such an act, he/she is to take all reasonable measures to discourage the violence and report the incident to his/her handling agent at their earliest opportunity.

10. Payments are Income - CI/CW is liable for any taxes that may be owed on monies the United States Government pays to him/her for services rendered.

11. Payments not Guaranteed - The FBI cannot guarantee any rewards, payments, or other compensation to the CI/CW.

12. Prosecutive Promises - When a CI/CW is cooperating with the FBI in exchange for consideration by a prosecuting office(s), and upon request of the source, the FBI will advise the prosecuting office(s) of the nature and extent of the person's assistance to the FBI but cannot make any prosecutive or sentencing promises.

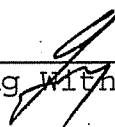
13. Alien Status - In cases involving foreign nationals, no promises or representations can be made regarding alien status and/or their right to enter or remain in the United States.

14. Grant of Confidentiality - CI/CW's relationship must be maintained in the strictest confidence, and he/she must exercise constant care to ensure that the relationship is not divulged to anyone. The United States Government will strive to protect a CI/CW's identity (and CW's identity except as necessary for trial and/or related investigative purposes) but cannot guarantee that it will not be divulged.


15. No Contracts - The CI/CW may not enter into any


To: Las Vegas From: Las Vegas
Re: [REDACTED] 06/06/2001

contracts or incur any obligations on behalf of the United States Government, except as specifically instructed and approved by the FBI.


Cooperating Witness Signature

June 8, 2001
Date


Case Agent Signature


Co-case Agent Signature

♦♦

REQUEST FOR NCIC/SCOPE/OTHER

☒ SCOPE *neg 06-26-01 ag*
☒ NEVADA DMV (DRIVER'S LICENSE) *neg 06-26-01 ag*
☒ NEVADA DMV (REGISTRATION)
☐ OUT OF STATE DL
☐ CLARK COUNTY BUSINESS LICENSE
☐ CLARK COUNTY RECORDER'S OFFICE
☐ TAX ASSESSORS

☒ CJIS WANT CHECK *neg 06-26-01 ag*
☒ NCIC WANT CHECK *neg 06-26-01 ag*
☒ NCIC CCH (III) *neg 06-26-01 ag*
☐ CREDIT
☐ OTHER - See Below
☐ MARRIAGE RECORD

Date Requested: 6/6/01

AGENT SA ROBERT L. CLYMER		FILE # 270-NEW		PRIORITY	
SUBJECTS NAME (ALIAS) Georgescu Virgil Flavin <i>Virgil Georgescu</i>					
DOB [REDACTED]/1972		SSAN [REDACTED]		RACE W	SEX M
HEIGHT 5'08"	WEIGHT 165	HAIR BRO	EYES BRO		
ADDRESS [REDACTED] Henderson, Nevada					
MISCELLANEOUS Nevada plates: [REDACTED]					

NM-FLAVIN GEORGESCU VIRGIL SID- 000 SS-
CS-1627755 BD- 1972 RC-W SX-M HT-508 WT-165 HR-BRO EY-BRO
BP-ROMANIA FB- SI- O1- 02-
A1- HEND NV 89014 101899
WP255 MPD E061904 NON GAM BALLY'S/PARIS - WAITER 111799
PI255 111799 MPD**SUBJ IS ALIEN PER A/C #
AR255 HEN 001 101899 CIT PL 99-21251 HEN

FB5626-08072 Tue Jun 26, 2001 14:05:41 (8C5GT9SPC345) ACK

□-----

TO: FB5626-09132 Tue Jun 26, 2001 14:05:43 8C5GT9SPC345
 FROM: IT15 Tue Jun 26, 2001 14:05:42
 DR.NVDMVPS00.NVFBILV00.TXT
 DRIVER INFO

LAST DRIVER TRANS DATE: 01052001 DUPLICATE LIC: N
 NAM: GEORGESCU VIRGIL FLAVIU
 ID#: SOC
 DOB: 1972 SEX: M HGT: 508 WGT: 165 HAI: BRO EYE: BRO
 MAIL ADDRESS:
 CITY/STATE/ZIP: HENDERSON NV 89014
 RESIDENT ADDRESS:
 CITY/STATE/ZIP:

*** SUPPLEMENTAL INFO***

AKA

ADB ASN OLN OLS

DRIVER LICENSE INFO

NON COMMERCIAL DRIVER LICENSE

EXPIRE

CLASS STATUS TYPE DATE

C VALID NORMAL 06192003

COMMERCIAL DRIVER LICENSE:

MEDICAL EXPIRE DATE:

EXPIRE

CLASS STATUS TYPE DATE

DRIVER HISTORY SUMMARY

TOTAL COUNT OF:

CONVICTIONS: 000 WITHDRAWALS: 000 SCHOOLS: 002 ACCIDENTS: 000

DETAILED CONVICTION INFO

TOTAL ACTIVE POINTS: 00

DETAILED WITHDRAWAL INFO

INSURANCE INFO

VEHICLE SPECIFIC INSURANCE:

DETAILED SCHOOL INFO

DMV

LETTER COMPLETION

SCHOOL TYPE	DATE	DATE	FOR CREDIT
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TRAFFIC SAFETY		11132000	N
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TRAFFIC SAFETY		03062000	N
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DETAILED ACCIDENT INFO

COMM

ACCIDENT REPORT	CASE	VEH	HAZMAT	AT		
DATE	TYPE	NUMBER	STATE	ACCIDENT	INSURED	FAULT

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ID CARD INFO

ID CARD STATUS: SURN

ORIGINAL DOCUMENT PER NRS 52.205(3)

FB5626-08070 Tue Jun 26, 2001 14:04:53 (8CNGT9SPC2RB) ACK

□-----

TO: FB5626-09126 Tue Jun 26, 2001 14:04:56 8CNGT9SPC2RB
FROM: CJISWWIV Tue Jun 26, 2001 14:04:55

***** NO NCJIS WANTED PERSON MATCH FOUND FOR LIC/736MPW LIS/NV *****
***** END OF NCJIS WANTED PERSON QUERY *****

□-----

TO: FB5626-09127 Tue Jun 26, 2001 14:04:57 8CNGT9SPC2RB
FROM: IT14 Tue Jun 26, 2001 14:04:55
RR.NVDMVPS00.NVFBILV00.TXT

VEHICLE INFO

REG STATUS: ACTIVE LAST TRANS DATE: 04052001
LIC: 736MPW EXP DATE: 04052002
PLT TYPE: STANDARD PLT STYLE: SUNSET
VIN: 1C3EL45U41N612520 VYR: 2001 MAKE: CHRYSLER
MODEL: SEBRIN STYLE: VEH-CONVERTIBLE
AXLES: FUEL: GASOLINE WGT: 000000000 CYLINDER:

CURRENT REGISTERED OWNER INFO

PREVIOUS REGISTERED OWNER INFO

VEHICLE INSURANCE INFO

EFF DATE: 04022001 EXP DATE: COMPANY: CONTINENTAL INS CO
VIN: VMA: VMO:
POLICY NBR: 03NV7001 INS VERIF ACTION:
COVERAGE TYPE: VEHICLE SPECIFIC SR22 ISSUE DATE:
LEIN HOLDER INFO

NAM: TITLE NBR: 4958772
ADDRESS:
CITY/STATE/ZIP:

VEHICLE HISTORY INFO

VEHICLE STATUS DMV NOTIFICATION DATE

04052001

ORIGINAL DOCUMENT PER NRS 52.205(3)

□

TO: FB5626-09128 Tue Jun 26, 2001 14:04:59 8CNGT9SPC2RB
FROM: NCICA Tue Jun 26, 2001 14:04:58
1L018CNGT9SPC2RB219
NVFBILV00

NO RECORD LIC/736MPW LIS/NV

TO: FB5626-09129 Tue Jun 26, 2001 14:05:03 8CNGT9SPC2T9

FROM: CJISWWIV Tue Jun 26, 2001 14:05:02

***** NO NCJIS WANTED PERSON MATCH FOUND FOR LIC/566MHR LIS/NV *****
***** END OF NCJIS WANTED PERSON QUERY *****

□

TO: FB5626-09130 Tue Jun 26, 2001 14:05:03 8CNGT9SPC2T9

FROM: IT14 Tue Jun 26, 2001 14:05:02

RR.NVDMVPS00.NVFBILV00.TXT

VEHICLE INFO

REG STATUS: ACTIVE LAST TRANS DATE: 02012001

LIC: 566MHR EXP DATE: 02012002

PLT TYPE: STANDARD PLT STYLE: SUNSET

VIN: WDBJF55FOVJ034033 VYR: 1997 MAKE: MERCEDES BENZ

MODEL: E32 STYLE: VEH-SEDAN 4 DR

AXLES: FUEL: GASOLINE WGT: 000000000 CYLINDER:

CURRENT REGISTERED OWNER INFO

PREVIOUS REGISTERED OWNER INFO

VEHICLE INSURANCE INFO

LEIN HOLDER INFO

NAM: TITLE NBR: 4845509

ADDRESS:

CITY/STATE/ZIP:

VEHICLE HISTORY INFO

VEHICLE STATUS DMV NOTIFICATION DATE

02012001

ORIGINAL DOCUMENT PER NRS 52.205(3)

□

TO: FB5626-09131 Tue Jun 26, 2001 14:05:06 8CNGT9SPC2T9

FROM: NCICA Tue Jun 26, 2001 14:05:06

1L018CNGT9SPC2T9219

NVFBILV00

NO RECORD LIC/566MHR LIS/NV

TO: FB5626-09145 Tue Jun 26, 2001 14:07:58 445GT9SPC44T
 FROM: CJISTPOI Tue Jun 26, 2001 14:07:57
 NCJIS INQUIRY RESPONSE - MKE/SQPO
 NO RECORDS FOUND IN THE NCJIS DATABASE
 ORI/NVFBILV00
 NAM/FLAVIN,GEORGESCU
 DOB/[REDACTED] 1972
 SOC/[REDACTED]

□

TO: FB5626-09146 Tue Jun 26, 2001 14:07:59 445GT9SPC44T
 FROM: NCICA Tue Jun 26, 2001 14:07:59
 1L01445GT9SPC44T108
 NVFBILV00

NO NCIC WANT SOC/[REDACTED]
 NO NCIC WANT NAM/FLAVIN, GEORGESCU DOB/1972 [REDACTED]

□

TO: FB5626-09147 Tue Jun 26, 2001 14:08:00 445GT9SPC44T
 FROM: CJISWWIP Tue Jun 26, 2001 14:08:00
 ***** NO NCJIS WANTED PERSON MATCH FOUND FOR: *****
 NAM/FLAVIN,GEORGESCU
 DOB/[REDACTED] 1972 SEX/ RAC/ RNG/

***** NO NCJIS WANTED PERSON MATCH FOUND FOR SOC/625065311 *****
 ***** END OF NCJIS WANTED PERSON QUERY *****

*** NO R&P DANGEROUS OFFENDER NOTIFICATION SYSTEM MATCH FOUND FOR: ***
 NAM/FLAVIN,GEORGESCU
 DOB/[REDACTED] 1972 SEX/ RAC/ RNG/

*** NO R&P DANGEROUS OFFENDER NOTIFICATION SYSTEM MATCH FOUND FOR: ***
 SOC/[REDACTED]
 *** END OF DANGEROUS OFFENDER NOTIFICATION SYSTEM QUERY ***
 ***** END OF NCJIS WANTED/DONS RECORD *****

□

FB5626-08077 Tue Jun 26, 2001 14:08:32 (0H5GT9SPC4DP) ACK

□

FB5626-08079 Tue Jun 26, 2001 14:11:20 (0H5GT9SPC5PV) ACK

TO: FB5626-09142 Tue Jun 26, 2001 14:07:29 8C5GT9SPC3XK
FROM: CJISTPOI Tue Jun 26, 2001 14:07:29
NCJIS INQUIRY RESPONSE - MKE/SQPO
NO RECORDS FOUND IN THE NCJIS DATABASE
ORI/NVFBILV00
NAM/GEORGESCU,VIRGIL
SEX/M
DOB/ [REDACTED] 1972

□

TO: FB5626-09143 Tue Jun 26, 2001 14:07:32 8C5GT9SPC3XK
FROM: NCICA Tue Jun 26, 2001 14:07:32
1L018C5GT9SPC3XK218
NVFBILV00

NO NCIC WANT NAM/GEORGESCU, VIRGIL DOB/1972 [REDACTED] SEX/M

□

TO: FB5626-09144 Tue Jun 26, 2001 14:07:34 8C5GT9SPC3XK
FROM: CJISWWIP Tue Jun 26, 2001 14:07:34
***** NO NCJIS WANTED PERSON MATCH FOUND FOR: *****
NAM/GEORGESCU,VIRGIL
DOB/ [REDACTED] 1972 SEX/M RAC/ RNG/

***** END OF NCJIS WANTED PERSON QUERY *****

*** NO R&P DANGEROUS OFFENDER NOTIFICATION SYSTEM MATCH FOUND FOR: ***
NAM/GEORGESCU,VIRGIL
DOB/ [REDACTED] 1972 SEX/M RAC/ RNG/

*** END OF DANGEROUS OFFENDER NOTIFICATION SYSTEM QUERY ***
***** END OF NCJIS WANTED/DONS RECORD *****

□

FB5626-08076 Tue Jun 26, 2001 14:07:55 (445GT9SPC44T) ACK

□

TO: FB5626-09148 Tue Jun 26, 2001 14:08:34 OH5GT9SPC4DP
FROM: CJISCHRI Tue Jun 26, 2001 14:08:34
NCJIS INQUIRY RESPONSE - MKE/SQCH
NO RECORDS FOUND IN THE NCJIS DATABASE
ORI/NVFBILV00
NAM/FLAVIN,GEORGESCU
SEX/M
RAC/U
DOB/██████1972
PUR/C
SOC/██████████
ATN/SA CLYMER

THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING RECORDS IN LOCAL OR FBI IDENTIFICATION DIVISION FILES THAT ARE NOT INDEXED BY THE NEVADA STATE CRIMINAL HISTORY RECORDS REPOSITORY. THE USE OF THIS INFORMATION IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL USE AND MAY ONLY BE USED FOR THE PURPOSE REQUESTED. NEVADA AGENCIES - REFER TO NRS CHAPTER 179A.

□

TO: FB5626-09149 Tue Jun 26, 2001 14:08:34 OH5GT9SPC4DP
FROM: NCICB Tue Jun 26, 2001 14:08:34
NL010H5GT9SPC4DP020
NVFBILV00
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/FLAVIN,GEORGESCU.SEX/M.RAC/U.DOB/1972██████.PUR/C.
SOC/██████████
END

TO: FB5626-09153 Tue Jun 26, 2001 14:11:22 0H5GT9SPC5PV
FROM: CJISCHRI Tue Jun 26, 2001 14:11:21
NCJIS INQUIRY RESPONSE - MKE/SQCH
NO RECORDS FOUND IN THE NCJIS DATABASE
ORI/NVFBILV00
NAM/GEORGESCU,VIRGIL
SEX/M
RAC/U
DOB/██████1972
PUR/C
SOC/██████████
ATN/SA CLYMER

THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING RECORDS IN LOCAL OR FBI IDENTIFICATION DIVISION FILES THAT ARE NOT INDEXED BY THE NEVADA STATE CRIMINAL HISTORY RECORDS REPOSITORY. THE USE OF THIS INFORMATION IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL USE AND MAY ONLY BE USED FOR THE PURPOSE REQUESTED. NEVADA AGENCIES - REFER TO NRS CHAPTER 179A.

□-----

TO: FB5626-09154 Tue Jun 26, 2001 14:11:23 0H5GT9SPC5PV
FROM: NCICB Tue Jun 26, 2001 14:11:23
NL010H5GT9SPC5PV020
NVFBILV00
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/GEORGESCU,VIRGIL.SEX/M.RAC/U.DOB/1972██████.PUR/C.
SOC/██████████
END

□-----

Indices Search Slip
FD-160 (Rev. 7-28-89)

To: Office Services Manager

Subject Georgescu Virgil Flavin
Aliases

Date	06/06/2001		
Requested by:	SA Robert L. Clymer		
Ext	Squad	File No.	
Social Security Account #			

Address	Henderson, NV	Birth Date	1972	Birth Place	Romania	Race	W	Sex	<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female
---------	---------------	------------	------	-------------	---------	------	---	-----	---

- | | | |
|--|---|---|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict Locality of |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Security Case Files Only | <input type="checkbox"/> Main Security (If no Main, list all Security References) | |
| <input type="checkbox"/> Security References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

<input checked="" type="checkbox"/> General Indices: <input checked="" type="checkbox"/> NEG <input type="checkbox"/> POS <u>Marta S. Porter</u> 6-29-01 Searched by Date	<input type="checkbox"/> ISIS: <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by Date
<input checked="" type="checkbox"/> Confidential Indices: <input checked="" type="checkbox"/> NEG <input type="checkbox"/> POS <u>Marta S. Porter</u> 6-29-01 Searched by Date	<input type="checkbox"/> OCIS: <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by Date
<input checked="" type="checkbox"/> ELSUR Indices: <input checked="" type="checkbox"/> NEG <input type="checkbox"/> POS <u>RS</u> 10/29/01 Searched by Date	<input type="checkbox"/> IIS: <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by Date
<input checked="" type="checkbox"/> FOIMS: <input checked="" type="checkbox"/> NEG <input type="checkbox"/> POS <u>Marta S. Porter</u> 6-29-01 Searched by Date	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by Date
<input type="checkbox"/> GLOBAL: <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by Date	<input type="checkbox"/> REGIONAL: <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by Date

Place an "X" by the Field Office(s) to Query for Regional Searches.

Northeast	Mid-Atlantic	Central	Western
<input type="checkbox"/> Albany <input type="checkbox"/> Bern Switzerland <input type="checkbox"/> Bonn Germany <input type="checkbox"/> Boston <input type="checkbox"/> London England <input type="checkbox"/> Mexico City Mexico <input type="checkbox"/> New York City <input type="checkbox"/> Newark <input type="checkbox"/> Paris France <input type="checkbox"/> Philadelphia <input type="checkbox"/> Rome Italy <input type="checkbox"/> All above	<input type="checkbox"/> Atlanta <input type="checkbox"/> Baltimore <input type="checkbox"/> Birmingham <input type="checkbox"/> Charlotte <input type="checkbox"/> Jackson <input type="checkbox"/> Jacksonville <input type="checkbox"/> Knoxville <input type="checkbox"/> Memphis <input type="checkbox"/> Miami <input type="checkbox"/> Mobile	<input type="checkbox"/> New Orleans <input type="checkbox"/> Norfolk <input type="checkbox"/> Quantico <input type="checkbox"/> Richmond <input type="checkbox"/> San Juan <input type="checkbox"/> Savannah <input type="checkbox"/> Tampa <input type="checkbox"/> Washington Field <input type="checkbox"/> All above	<input type="checkbox"/> Buffalo <input type="checkbox"/> Chicago <input type="checkbox"/> Cincinnati <input type="checkbox"/> Cleveland <input type="checkbox"/> Dallas <input type="checkbox"/> Denver <input type="checkbox"/> Detroit <input type="checkbox"/> El Paso <input type="checkbox"/> Houston <input type="checkbox"/> Indianapolis <input type="checkbox"/> Kansas City
		<input type="checkbox"/> Little Rock <input type="checkbox"/> Louisville <input type="checkbox"/> Milwaukee <input type="checkbox"/> Minneapolis <input type="checkbox"/> Oklahoma City <input type="checkbox"/> Omaha <input type="checkbox"/> Pittsburgh <input type="checkbox"/> San Antonio <input type="checkbox"/> Springfield <input type="checkbox"/> St. Louis <input type="checkbox"/> All above	<input type="checkbox"/> Albuquerque <input type="checkbox"/> Anchorage <input type="checkbox"/> Butte <input type="checkbox"/> Honolulu <input type="checkbox"/> Las Vegas <input type="checkbox"/> Los Angeles <input type="checkbox"/> Phoenix <input type="checkbox"/> Portland <input type="checkbox"/> Sacramento <input type="checkbox"/> Salt Lake City <input type="checkbox"/> San Diego <input type="checkbox"/> San Francisco <input type="checkbox"/> Seattle <input type="checkbox"/> All above

File & Serial Number	Remarks	File & Serial Number	Remarks

Consolidated by _____ Date _____

Reviewed by _____ Date _____

I - Identical
NI - Not identical

File Review Symbols

? - Not identifiable
U - Unavailable reference

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/14/2001

To: Las Vegas

Attn: SA David R. Linn

From: Las Vegas
Squad 3/OC

Contact: SA Robert L. Clymer, (702) [REDACTED]

Approved By: Hanford Jerry W. [Signature]

Drafted By: Clymer Robert [Signature]

Case ID #: [REDACTED]

Title: [REDACTED]

CATEGORY: [REDACTED]

Synopsis: Cooperating witness (CW) opening Electronic Communication (EC).

Details: It is requested that the following individual be opened under the CW Program:

- A. True Name: Georgescu Virgil Flavin
Alias(es): None
- B. Date of Birth: [REDACTED] 1972
Place of Birth: Romania
- B1. Physical Description
Race: White
Sex: Male
Height: 5'08"
Weight: 165 lbs.
Hair: Brown
Eyes: Brown
- C. FBI and/or other Identifying Numbers:
SSAN: [REDACTED]
Alien Registration: [REDACTED]
- C1. Residence
Address: [REDACTED]
City: [REDACTED]
State: [REDACTED]
County: [REDACTED]
Telephone: [REDACTED]

CIMS
Date 7/5/01

2/5/01 [Signature]

To: Las Vegas From: Las Vegas
 Re: [REDACTED] 06/14/2001

C2. Business Information

Name of Business: www.ifriends.com
 Address: N/A
 City:
 State:
 Business Telephone:

D. Occupation: Self-employed

E. Employer: N/A

F. Codename: ~~Rollis Payne~~ *Card member*

G. Citizenship: Romania

H. Arrest Record Disposition, plus any Pending Charges: None

I. Subject is in a position to furnish valuable information regarding:

Eurasian Organized Crime (Romanian)

J. Contemplated Coverage: (list by class and subclass)

281H

THE OPERATIONAL ROLE OF YOUR INFORMANT MUST BE ENTERED INTO THE CIMS DATA BASE.

Check applicable line(s) below:

Purchase Contraband	Yes (X)	No ()
Purchase Other Evidence	Yes (X)	No ()
Consensual Monitoring	Yes (X)	No ()
Introduce Undercover Agent	Yes (X)	No ()
Other	Yes (X)	No ()

Informant:

IS	IS NOT	
()	(X)	A member of the News Media
()	(X)	Employee of a Financial Institution
()	(X)	Now or ever Admitted to the Witness Security Program

To: Las Vegas From: Las Vegas
 Re: [REDACTED] 06/14/2001

() (X) Union Official

Informant:

IS IS NOT

() (X) Privileged Occupation, i.e., Attorney, Physician, Clergyman

() (X) Public Official

() (X) Law Enforcement Officer

() (X) Member of the Military

() (X) Counselors in Drug Treatment Programs

() (X) Bureau of Prison Personnel

() (X) Minor (under 18)

If any of the below responses are positive, the supervisor must determine if the use of the CW would violate the terms and conditions of the person's probation, parole, or supervised release:

Federal or State Probationers Yes () No (X)

Federal or State Parolees Yes () No (X)

Supervised Releases Yes () No (X)

IS IS NOT

() (X) On Federal Parole

() (X) On Federal Probation

() (X) On State Parole

() (X) On State Probation

() (X) State/Federal Inmate

Parole Officer's Name: N/A

Date Officer Contacted: N/A

Ending Date of Probation or Parole: N/A

To: Las Vegas From: Las Vegas
Re: [REDACTED], 06/14/2001

Supervisory Special Agent Signature: _____

SSA Gerry W. Hanford

(Indicating no violation of above terms.)

Name of AUSA who Concurs: Eric Johnson

Date of Concurrence: 06/06/2001

Case Agent Signature: _____

SA Robert L. Clymer

Alternate Agent: _____

SA Matthew A. Mohr

Task Force Agent: N/A

Open and Assign: SA Robert L. Clymer

♦♦

FD-340 (Rev. 8-7-97)

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

Georgescu Flavin

(Name of Contributor)

(Address of Contributor)

(City and State)

By

SA Robert Clymer

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Original FD-473 and FD-472

executed by Georgescu Flavin on 6/8/01

6/8/2001

(Date)

Las Vegas, Nevada

(Location)

I, Georgescu Flavin

(Name)

Las Vegas, NV

(Address)

hereby authorize Robert L. Clymer andMatthew Mohr

, Special Agents of the

Federal Bureau of Investigation, United States Department of Justice, to place a

☒ Body Recorder

on my person for the purpose of recording any conversations

☒ Transmitterwith John Badea and others as yet unknown

(Name of Subject(s))

which I may have on or about 6/8/2001

(Date)

I have given this written permission to the above-named Special Agents voluntarily and without threats or promises of any kind understand that I must be a party to any conversation in order to record that conversation. I therefore agree not to leave the recording equipment un-attended or take any other action which is likely to result in the recording of conversations to which I am not a party.

Witnesses:

[Signature]
(Signature)[Signature]
Matthew Q. Mohr

6/8/2001

(Date)

Las Vegas, Nevada

(Location)

I, Georgescu Flavin

(Name)

of

Las Vegas, Nevada

(Address)

, hereby

authorize Special Agents

Robert L. Clymer

and

Matthew Mohr, of the Federal Bureau of
Investigation, United States Department of Justice, to:

- ☒ install a recording device on any telephone utilized by me for the purpose of recording any telephone conversation(s) I may have with

John Bulea

(Name of Subject(s))

and others as yet unknown

on or about

6/8/2001

(Date)

and continuing thereafter.

I understand that I must be a party to any conversation in order to record that conversation. I therefore agree not to leave the recording equipment unattended or take any action which is likely to result in the recording of conversations to which I am not a party.

and/or to:

- ☐ install a Trap and Trace device in conjunction with the appropriate provider(s) of electronic or wire communications service and/or long distance carrier for the purpose of identifying telephone numbers from which incoming calls are placed to telephone number _____ located at _____ which is used by me.

I have given this written permission to the above-named Special Agents voluntarily, and without threats or promises of any kind.

[Signature]
(Signature)

Witnesses:

[Signature]
Matthew A. Mohr

FD-340 (Rev. 8-7-97)

Universal Case File Number

LAZ

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received 10/14/01

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA Clymer

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

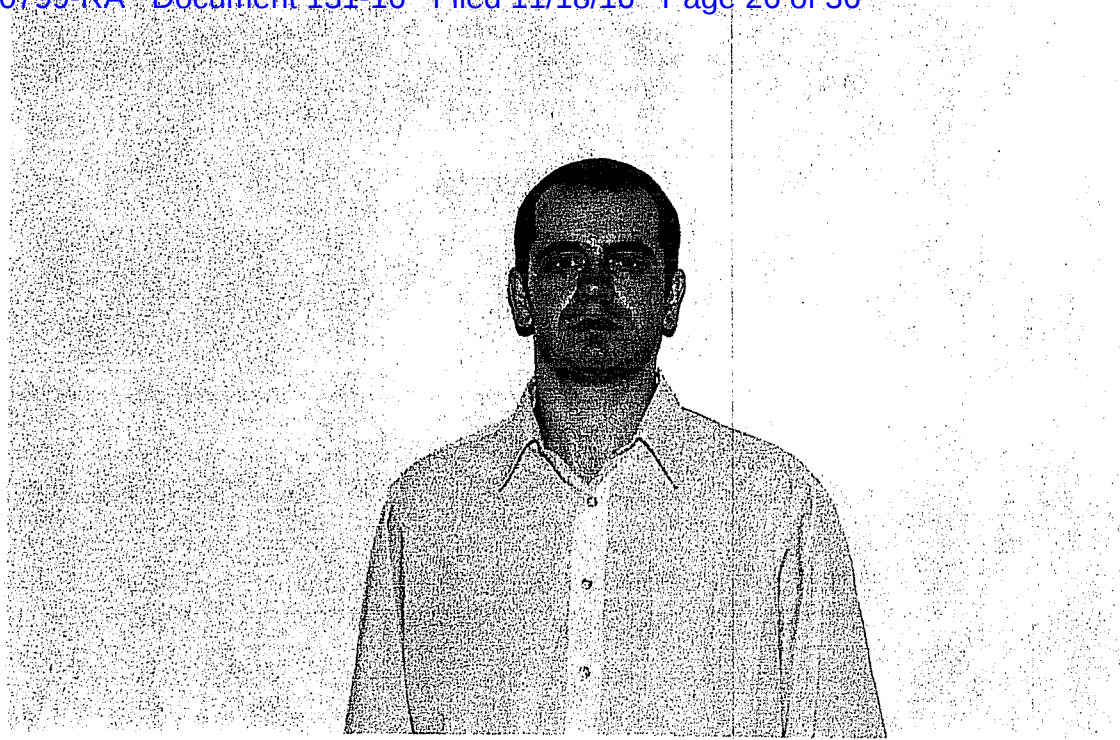
Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photo



FD-340 (Rev. 8-7-97)

Universal Case File Number [REDACTED]

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 12/7/01

From [REDACTED]

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA Mark Pinto

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofairline ticket receipt; car rental
receipt and hotel room receipt

HOMEWOOD SUITES BY HILTON, 6966 FORT DENT WAY

TUKWILA, WA 98188

Telephone 206-433-8000

Fax 206-433-8894

██████████, LEVIN
 ██████████
 ██████████, WA 98014
 US

121/THWN
 11/22/01 3:38AM
 11/22/01

1/0
 \$99.00

HH#
 AL:
 BONUS AL: CAR:

CONFIRMATION NUMBER : 000000

11/22/01 PAGE 1

11/22/01	534427	GUEST ROOM	99.00
11/22/01	534427	STATE TAX	8.51
11/22/01	534427	LODGING TAX	3.76
11/22/01	534501	TELEPHONE-LD (INTERSTATE)	5.41
11/22/01	534501	PHONE TAX	0.48
11/22/01	534507	TELEPHONE-LD (INTERSTATE)	5.16
11/22/01	534507	PHONE TAX	0.45
11/22/01	534513	AX *****1008 01/04	-122.77

** BALANCE ** 0.00

A

SEATTLE-TACOMA AIRPORT
RENTAL RECORD: 339079974
COMPLETED BY: 2207
RENTED: SEATTLE-TACOMA AIRPORT
RENTAL: 11/21/01 23:34
RETURN: 11/22/01 14:59
MILES IN: 08795 OUT: 08603
MILES DRIVEN: 192
PLAN IN/OUT: MCLD :MCLD
CLS: G
1 DAYS 72.99
VEH UPG \$1200/ 6.00HR 72.99
DISCOUNT 10% 12.00
SUBTOTAL 8.50
CONCESSION FEE RECOVERY 76.49
LIS \$10.99/DAY 8.75
TX 18.500% ON 10.99
NET DUE 15.77
PAID BY: AMX 112.90
CREDIT CARD #: 54138561001XXX

Thank you for renting from
Hertz

FD-340b (Rev. 8-7-97)

LA4

Universal Case File Number [REDACTED]

Field Office Acquiring Evidence [REDACTED]

Serial # of Originating Document [REDACTED]

Date Received 1/9/03

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA MOHR

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: [REDACTED]

Reference: [REDACTED]

(Communication Enclosing Material)

Description: ☒ Original notes re interview of [REDACTED]

FBI/DOJ

Tute Ovidio Claudin

Budget - Arca Soni (San Diego)

Coba told Blondie(?) said Peter
& others 5000/ea. hit on guy
named Flavio.

- Vidoc says still married to
Armena.

"Nobel Cat" - sells CA ID supplies
to American guy

- Ensebin is in LV knows how to get in
10 cars → cocaine, ecstasy deals in past

FD-340 (Rev. 8-7-97)

1A5

Universal Case File Number [REDACTED]

Field Office Acquiring Evidence Las Vegas

Serial # of Originating Document _____

Date Received 11/8/02

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA MOHR

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of
[REDACTED]

11/08/02

Mamta's ^{wife} starting to buy
alot of things. (Audi, New
bedroom sets)

Adrian Mamta
^{Romanian works}
Wells Fargo Tech Support
may be providing Adit #'s

Petre stopped working
2-3 weeks ago because
out of supplies for
TX and Calif.
Got supplies now from
guy in NY.

Bado back w/ Tony
out of town working now
because Nata & Sorescu arrest

Mamta's wife is Gymnast
Coach, Tony's kids in 11
Mariam friends w/ Mamta's wife

11-4-02
Frog, via phone
spoke to
Terente is
heavily involved as
a signer for
Maya & Dan Toker

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/15/2003

Individual, who is not in a position to testify, provided the following information:

Vidoc (Last Name Unknown) (LNU) has been recently living in the San Diego, California area. Vidoc LNU is still married to Armenoui Garibian; however, Vidoc LNU is believed to be still hanging around with Anca Soni Morari.

Individual heard Gheorghe Toma was told by Claudiu Moisa that Petru Dragoi and others have contributed \$5,000 each to pay someone to kill a guy named Flaviu LNU.

Individual advised Eusebiu Hristian is back in the Las Vegas, Nevada area. Hristian is capable of breaking into at least ten different types of vehicles and Hristian used to be involved in cocaine and ecstasy dealing.

Individual is aware of an American guy named "Nobel Cat" is a supplier of California identification supplies to various Romanians.

Investigation on 01/15/2003 at Las Vegas, Nevada

File # [REDACTED] Date dictated

by SA Mark A. Pinto *[Signature]*
SA Matthew A. Mohr: *[Signature]*
32129.03

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/15/2003

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Individual is aware of an American guy named "Nobel Cat" is a supplier of California identification supplies to various Romanians.

Investigation on 01/15/2003 at Las Vegas, Nevada

File # [REDACTED] Date dictated [REDACTED]

by SA Mark A. Pinto
SA Matthew A. Mohr:man
32129.03

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CIMS
Date 01/15/03

jam

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/08/2002

Individual who is not in a position to testify provided the following information:

Eduard Andronescu, also known as (aka) Badode, is back in a criminal working relationship with Florin Iancu, aka Tony. Andronescu is believed to be heavily involved with breaking into vehicles and stealing credit cards and/or the information from credit cards by using a skimmer. Andronescu then provides the credit card information to Iancu who produces counterfeit credit cards with the information on the skimmer. Andronescu and Iancu had previously severed their ties. The recent change in their working relationship is due to the arrest of Nathan Rujoni and Silviu Sorescu in Idaho. Rujoni and Sorescu had been providing the stolen credit card information to Iancu and Iancu was in need of a new supplier.

Individual also advised Andronescu is in a fraudulent marriage with Narine Khalulya, but he is believed to be still living with Georgiana Muresan.

Individual advised Florin and Mariana Iancu have recently become friends with Adrian Manta and his wife. Individual advised Adrian Manta works for Wells Fargo Bank in the computer technical support department. Individual believes Manta may be providing bank account information to Iancu. Individual advised Manta's wife recently bought a new car and a new bedroom set. Individual said Manta's newly formed friendship with the Iancu's seems a little bit unusual.

Individual advised Petre's group wasn't working a few weeks ago because they were out of the supplies to make Texas and California identification. Individual learned Petre was able to get the supplies he needed from a guy in New York.

Investigation on 11/08/2002 at Las Vegas, Nevada

File # [REDACTED] Date dictated 11/08/2002

by SA Mark A. Pinto
SA Matthew A. Mohr:mam

53505.02